



# MIAMI BEACH

## City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

July 13, 2011

Mayor Matti Herrera Bower  
Vice-Mayor Edward L. Tobin  
Commissioner Jorge Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Deede Weithorn  
Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez  
City Attorney Jose Smith  
City Clerk Robert E. Parcher

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### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

*Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.*

Call to Order - 9:00 a.m.  
Inspirational Message, Pledge of Allegiance  
Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

#### Presentations and Awards

PA Presentations and Awards

#### Consent Agenda

C2 Competitive Bid Reports  
C4 Commission Committee Assignments  
C6 Commission Committee Reports  
C7 Resolutions

#### Regular Agenda

R2 Competitive Bid Reports  
R5 Ordinances  
R7 Resolutions  
R9 New Business and Commission  
R10 City Attorney Reports

#### Reports and Informational Items

**Presentations and Awards**

- PA1 Presentation By The United States Conference Of Mayors To The City Of Miami Beach For Outstanding Achievement City Livability Award For The DecoBike Program.  
(Requested by Mayor Matti Herrera Bower & City Manager's Office)
- PA2 Certificates Of Recognition To Be Presented To The Winners Of The New Generation Leadership & Workforce Institute Social Entrepreneurship Biz Plan Competition.  
(Requested by Mayor Matti Herrera Bower)
- PA3 Certificates Of Recognition To Be Presented To Sonia Bortolin, Becky Ritter And Tamra Sheffman, For Participating In The June 15<sup>th</sup> - "2011 All Women's Air Race Classic," Representing The City Of Miami Beach.  
(Requested By Mayor Matti Herrera Bower)
- PA4 Certificates Of Appreciation To Be Presented To Several Hotels, For Receiving The 17<sup>th</sup> Annual Inn Key Awards For Exceptional Employees.  
(Requested by Mayor Matti Herrera Bower)
- PA5 Certificate Of Recognition To Be Presented To The Class Of 2011 Valedictorian And Salutatorians Of Rabbi S. Gross (RASG) Hebrew Academy.  
(Requested by Commissioner Jorge R. Exposito)
- PA6 Certificate Of Recognition To Be Presented To The Mrs. Rosann Sidener Ed.D., Principal At Miami Beach Senior High School For The Summa Cum Laude Graduates Of The Class Of 2011.  
(Requested by Commissioner Jorge R. Exposito)
- PA7 Proclamation To Be Presented To Division Chief Bill Riley For His Years Of Service To The City Of Miami Beach As An Employee Of The Police Department.  
(Requested by Commissioner Jorge R. Exposito)
- PA8 Certificates Of Appreciation To Be Presented To Participating Restaurants And Miami Beach Senior High Students For Their Participation In Organizing The Dinner For Haiti Fundraiser.  
(Requested By Commissioner Michael Góngora)
- PA9 Certificate Of Recognition To Be Presented To Las Olas Café And Owner For Their Long Standing Contribution To The City Of Miami Beach.  
(Requested By Commissioner Michael Góngora)
- PA10 Certificate Of Recognition To Be Presented To Cynthia Aguilar, Miami Beach Lifeguard, For Her Hard Work And Dedication In Raising Money For The Make-A-Wish Foundation.  
(Requested by Commissioner Michael Góngora)

**Presentations and Awards** (Continued)

- PA11 Certificate Of Recognition To Be Presented To Roberto Caneba, Senior/Participant In UNIDAD's Senior Placement Program And To Ana Sosa, Supervisor Of Big Brother And Big Sister, Employer/Participant In UNIDAD's Senior Placement Program.  
(Requested by Commissioner Jonah Wolfson)
- PA12 Certificates Of Recognition To Be Presented To The City Of Miami Beach Lady Sharks Softball Team.  
(Requested by Commissioner Jonah Wolfson)
- PA13 Certificate Of Recognition To Be Presented To Lifeguards JC Hernandez, Bill Geddes, Daniel Martin, Richard McKinnon And Cynthia Aguilar.  
(Requested by Commissioner Jonah Wolfson)
- PA14 Recognition And Brief Presentation On Full Re-Accreditation Of The Public Works Department By Public Works Director Fred Beckmann.  
(Requested by Commissioner Jonah Wolfson)
- PA15 Presentation By Heather Rohan, CEO Of Aventura Hospital And Medical Center.  
(Requested by Commissioner Jonah Wolfson)
- PA16 Certificate Of Appreciation To Be Presented To Dr. Denis Rod For His Service To Miami Beach Residents.  
(Requested by Commissioner Jerry Libbin)
- PA17 Proclamation To Be Presented For Swim Show Miami At The Miami Beach Convention Center From July 16-19, 2011.  
(Requested by Commissioner Deede Weithorn)
- PA18 Key To The City To Be Presented To Officer Richard Rios For His Military Service.  
(Requested by Commissioner Jerry Libbin)

**CONSENT AGENDA**

**Action:**

**Moved:**

**Seconded:**

**Vote:**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Reject Bids Received For Invitation To Bid (ITB) No. 50-08/09 - For Wastewater System Improvements For The South Pointe Booster Pump Station. (Page)  
(Public Works/Procurement)
- C2B Request For Approval To Issue A Request For Qualifications (RFQ) For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The Par 3 Golf Course Project. (Page)  
(Capital Improvement Projects)
- C2C Request For Approval To Issue A Request For Qualifications (RFQ) For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The 6<sup>th</sup> Street And 53<sup>rd</sup> Street Restroom Projects.  
(Page)  
(Capital Improvement Projects)
- C2D Request For Approval To Issue A Request For Qualifications (RFQ) For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The Bandshell Park Project. (Page)  
(Capital Improvement Projects)
- C2E Request For Approval To Award A Contract To Siemens Enterprise Communications, Inc., Pursuant To Invitation To Bid (ITB) No. 28-10/11 For The Maintenance Of The Telecommunications Systems At Various City Facilities, In The Annual Amount Of \$257,115.24. (Page)  
(Information Technology/Procurement)
- C2F Request For Approval To Issue A Request For Proposals (RFP) For Providing Parking Meter Collection Services For The City's Parking System. (Page)  
(Parking Department)
- C2G Request For Approval To Issue A Request For Qualifications (RFQ) For A Fourth Solid Waste Franchise Contractor To Provide Commercial Waste Collections And Disposal Services. (Page)  
(Public Works/Procurement)
- C2H Request For Approval To Award Contracts To Best Janitorial & Supplies, Inc.; Calico Industries, Inc.; Central Poly Corp.; Dermatec Direct; Hospitality Purchasing LLC; Hudson Plastic Corp.; Interboro Packaging Corp.; Janitor's Supply Outlet; Pride Enterprises; Quill Corp.; Rex Chemical Corp.; Songahi, Inc.; Totalpack, Inc.; And Troy Industries, Inc., As Primary And Secondary Vendors Per Line Item, Pursuant To Invitation To Bid No. 5-10/11, For The Purchase Of Janitorial Supplies Citywide, In The Estimated Annual Amount Of \$183,009. (Page)  
(Procurement)

**C2 - Competitive Bid Reports** (Continued)

- C2I Request For Approval To Issue A Request For Proposals (RFP) For The Operation Of Snack Vending Machine Concessions At Various City-Owned Properties And Facilities. (Page)  
(Real Estate, Housing & Community Development/Procurement)
- C2J Request For Approval To Award A Contract To TM Sound And Lighting Company Pursuant To Invitation To Bid (ITB) No. 23-10/11 For Audio System Replacement And Upgrade For The Miami Beach Convention Center, In The Estimated Annual Amount Of \$149,332.53 Plus A Ten Percent Project Contingency For A Grand Total Of \$164,265.78. (Page)  
(Tourism & Cultural Development/Procurement)

**C4 - Commission Committee Assignments**

- C4A Referral To The Planning Board - An Amendment To The Short Term Rental Ordinance Amending The Definition Of The Required Fee From A "Certificate Of Use" To A Different Nomenclature. (Page)  
(Recommended by the Land Use & Development Committee)  
(Legislative Tracking: Planning Department)
- C4B Referral To The Planning Board - An Amendment To The Land Development Regulations Requiring A Maintenance Bond Or Security Instrument To Ensure Abandoned Construction Sites Meet Property Maintenance Standards. (Page)  
(Recommended by the Land Use & Development Committee)  
(Legislative Tracking: Planning Department)
- C4C Referral To The Finance And Citywide Projects Committee To Discuss The Proposed Interlocal Agreement Between Miami-Dade County And The City Of Miami Beach For The Provision Of A Bi-Directional Transit Circulator Route Service Known As The "South Beach Local." (Page)  
(Public Works)
- C4D Referral To The Finance And Citywide Projects Committee A Discussion Pertaining To The Issuance Of The Request For Proposals (RFP) For The Comprehensive Professional Tennis Management And Operations Services At The City's Flamingo Park And North Shore Park Tennis Centers. (Page)  
(Parks & Recreation/Procurement)
- C4E Referral To The Finance And Citywide Projects Committee To Discuss Authorizing The City Manager To Negotiate And Enter Into Temporary Licensing-Use Agreements With Contractors Requiring The Use Of City-Owned Property For The Purpose Of Staging And/Or Storage Of Construction Equipment In Connection With City Or Privately Funded Construction Projects. (Page)  
(Real Estate, Housing & Community Development)

**C4 - Commission Committee Assignments** (Continued)

- C4F Referral To The Finance And Citywide Projects Committee - Discussion Concerning Oversight Board For Recommendations Concerning New Liquor Licenses. (Page)  
(Requested by Commissioner Jonah Wolfson)
- C4G Referral To The Finance And Citywide Projects Committee - Discussion Concerning City Fees And Charges For Gay Pride 2012. (Page)  
(Requested By Commissioner Michael Góngora)
- C4H Referral To The Land Use And Development Committee - Discuss The Development North Of Lincoln Road. (Page)  
(Requested By Commissioner Michael Góngora)
- C4I Referral To The Land Use And Development Committee - Discussion Concerning The Special Events Ordinance. (Page)  
(Requested By Commissioner Michael Góngora)
- C4J Referral To The Land Use And Development Committee - Discussion Regarding Appeals From Historic Preservation Board, Planning Board, And Board Of Adjustment. (Page)  
(Requested by Commissioner Jonah Wolfson)
- C4K Referral To The Finance And Citywide Projects Committee To Discuss The Issuance Of Additional Stormwater Revenue Bonds. (Page)  
(Finance Department)

**C6 - Commission Committee Reports**

- C6A Report Of The Capital Improvement Projects Oversight Committee Meeting On May 9, 2011: **1)** Attendance. **2)** Public Comments. **3)** Presentations: a. Scott Rakow Youth Center Refund Check; b. Status Of Permanent Generators. **4)** Requested Reports: a. Status Report On Lower North Bay Road Neighborhood; b. Status Report On Normandy Isle Neighborhood. **5)** Old Business: a. Status Report: Venetian Island Neighborhood Improvement Project; b. Status Report: Sunset Islands I & II Status; c. Status Report: Sunset Islands III & IV; d. Status Report: Status Report: Palm & Hibiscus Island Undergrounding. **6)** Discussion Item: a. Construction Management Options. **7)** Review And Acceptance Of Minutes. (Page)
- C6B Report Of The Finance And Citywide Projects Committee On May 19, 2011: **1)** Follow Up: Discussion Regarding The Miami Beach Festival Of The Arts And Potentially Contracting With A Professional Art Festival Company To Produce The Festival For The City. **2)** Discussion On Updated VCA Budget. **3)** Discussion Regarding Renewal Of Agreement With Clear Channel Adshel, Inc. To Construct, Operate, And Maintain Bus Shelters. **4)** Discussion On Resources Assigned To Address Proliferation Of Homeless On Washington Avenue. (Page)

**C6 - Commission Committee Reports** (Continued)

- C6C Report Of The Finance And Citywide Projects Committee Meeting On May 25, 2011: **1)** Discussion Regarding Ordinances Related To Modifications To The Building, Fire, Planning And Public Works Department Fees And Resident And Business Concerns That Building Department Fees Are Too High. (Page)
- C6D Report Of The Neighborhoods/Community Affairs Committee Meeting On June 3, 2011: **1)** Presentation Regarding FDOT Alton Road Projects From fifth Street To N. Michigan Avenue. **2)** Discussion To Review And Approve the Proposed Location Of The North Beach Dog Park. **3)** Discussion Regarding An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 2, Entitled "Administration," By Amending Article III, Entitled "Agencies, Boards And Committees," By Amending Division 2, Entitled "Disability Access Committee," By Amending Sec. 2-31(d) To Increase The Number Of Members From Seven (7) To Fourteen (14) And Amending The Quorum Requirement; Providing For Codification, Repealer, Severability, And An Effective Date. **4)** Discussion Concerning The Flamingo Park Neighborhood Becoming Florida's Most Pedestrian Friendly Neighborhood. **5)** Quarterly Crime Statistics. **6)** Discussion Regarding The Lack Of Accessibility Of The City's Website To The Disabled. **7)** Discussion Regarding An Ordinance Amending Chapter 2, Article III, Division 26, Sections 2-190.107 And Section 2-190.110 Of The City Code, Establishing the City's Community Development Advisory Committee, To Amend the City Affiliation Requirements For Membership On The Community Development Advisory committee; Providing For Repealer, Severability, And An Effective Date. **8)** Discussion Regarding The Safety Issues With The Funkshion Fashion Event Held In City Of Miami Beach. **9)** Discussion Concerning Noticing For Sidewalk Café Permit Renewal. (Page)
- C6E Report Of The Land Use And Development Committee On June 6, 2011: **1)** a. Discussion On A Possible Amendment To The Accessory Use Regulations For The RM- 2 Zoning District To Permit A Limited Number Of Commercial Accessory Uses In An Apartment Building Adjacent To A Public Baywalk To Be Open To The Public. b. Discussion Regarding The Baywalk Conservation District Proposal Put Forth By Members Of The Lincoln West Neighborhood Association. **2)** Discussion Regarding The Gale Hotel Height Limits. **3)** Discussion On The Ocean Beach Historic District R-PS4 Zoning Amendment. **4)** An Ordinance Clarifying The Qualifications And Categories Of Members To Be Appointed To The City's Land Use Boards. **5)** Discussion Concerning A Location For A Skate Park In Miami Beach Including The Funding Sources Available. **6)** Discussion On The Baywalk. **7)** Discussion Regarding A Potential Method Of Replacing Pine Trees On Historic Pine Tree Drive. (Page)

**C6 - Commission Committee Reports** (Continued)

- C6F Report Of The Finance And Citywide Projects Committee On June 23, 2011: **1)** Discussion Regarding Ordinances Related To Modifications To The Building, Fire, Planning And Public Works Department Fees And Resident And Business Concerns That Building Department Fees Are Too High. **2)** Discussion On Resources Assigned To Address Proliferation Of Homeless On Washington Avenue. **3)** Request For Approval To Purchase American Darling Fire Hydrants From American Flow Control, The Manufacturer Of The American Darling Fire Hydrants, In The Estimated Annual Amount Of \$40,000. **4)** Discussion Regarding A Proposed Ordinance Which Will Require Mandatory Recycling, Via The Establishment Of A City Of Miami Beach Recycling Program, For Multifamily Residences And Commercial Establishments In The City. **5)** Discussion Regarding Extending The Amount Of Time Residents Have To Pay Their Utility Bill. **6)** Discussion Regarding Security Alliance. **7)** Discussion Regarding A New Voluntary Benefit. **8)** Discussion Regarding An Amendment To The NSP1 Agreement Between The State Of Florida DCA And The Related Agreement Between The City And Miami Beach Community Development Corporation, To Permit And Outline The Process For Construction Draw Downs. **9)** Discussion Regarding Advertising On Deco Bike Stations, Its Economic Impact To The City And The Enhancement Of The Deco Bike Program. **10)** Discussion Regarding Miami-Dade County ADA Parking Fines Program, For Funding In The Approximate Amount Of \$90,000 For Eligible ADA Projects And The Best Usage For The Grant Dollars. **11)** Discussion Regarding An Extension Of The Lease Agreement Between The City Of Miami Beach, As Tenant, And Meridian Miami, LLC, As Landlord, For Use Of Approximately 5,311 Square Feet Of Space From September 1, 2011, Through April 30, 2012 At A Monthly Rent Of \$11,949.75. (Page)

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit The Following Grant Application: 1) US Department Of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG) For Funding In The Approximate Amount Of \$79,359 For A Police Observation Tower; And, 2) Miami-Dade County For Edward Byrne Memorial Justice Assistance Grant Program Funds In The Approximate Amount Of \$11,606 For The Police Department's E-Ticketing Initiative; Appropriating The Above Grants, Matching Funds, And City Expenses Related To The Above Projects, If Approved And Accepted By The City, And Authorizing The Execution Of All Necessary Documents Related To These Applications. (Page)  
(Budget & Performance Improvement)
- C7B A Resolution Retroactively Authorizing The Acceptance Of \$13,000 Dollars In Cash Donations (Including Sponsorships) Made To The City For The Annual Fourth Of July Celebration, A Free Event; And Further Appropriating Said Funds For The Fourth Of July Celebration; And Accepting And Appropriating Future Donations For This Purpose; And Authorizing The City Manager Or His Designee To Make Such Expenditures And/Or Reimbursements From The Aforestated Donations, In Furtherance Of And Consistent With The Aforestated Event. (Page)  
(Tourism & Cultural Development)



**C7 - Resolutions** (Continued)

- C7C A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Agreement, Between The City And UNIDAD Of Miami Beach, Inc., A Florida Not-For-Profit Corporation, Dated March 25, 2011, For Project Management Services Relative To The Design, Development And Construction Of Certain Improvements At Bandshell Park Including A Terrace, Tree Relocation, And Utilities Adjacent To The North Beach Community Center; Said Amendment For The Design And Construction Of The Northeast Quadrant Of The Bandshell Park As Per The Adopted Master Plan, In The Not-To-Exceed Amount Of \$167,550, Including A 10% Contingency; With Previously Appropriated Funds. (Page)  
(Capital Improvement Projects)
- C7D A Resolution Approving An Increase To The Project Contingency For The Renovation And Restoration Of The Historical Fire Station No. 2 Project, In The Amount Of \$415,000, From Previously Appropriated Fund 304 Capital Reserve Funds In The Project Budget, For Unforeseen Structural Concrete Spalling Repairs. (Page)  
(Capital Improvement Projects)
- C7E Bayshore And Lower North Bay Road Inspection & Construction Administration Services (Page)
1. A Resolution Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With Atkins North America, Inc., Pursuant To The Request For Qualifications No. 22-10/11 For Resident Project Representative Services, For A Period Of Up To Twenty-Six (26) Months, For The Central Bayshore Neighborhood 8a, Lower North Bay Road Neighborhood 8b, And Lake Pancoast Neighborhood 8c Projects; In The Negotiated Lump Sum Amount Of \$542,000 And An Additional Lump Sum Amount Of \$2,000 For Reimbursable Expenses, For A Total Lump Sum Amount Of \$544,000; With Previously Appropriated Funding In The Amount Of \$272,714; And Further Appropriating \$271,286 From Fund 429, Stormwater Projects Line Of Credit, With Such Funds To Be Repaid From Proposed Future Stormwater Bonds.
  2. A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 22 To The Professional Services Agreement Between The City Of Miami Beach, Florida, And CH2M Hill For The Professional Landscape, Architectural And Engineering Services For The Right-Of-Way Infrastructure Improvements Program For Neighborhood No. 8 Bayshore And Sunset Islands, Dated May 16, 2001 (The Agreement), In The Negotiated Not-To-Exceed Amounts Of \$640,586.00, For Construction Administration Services, For A Period Of Twenty Six (26) Months For The Bayshore Neighborhoods No. 8a, 8b, And 8c Packages, And \$59,414, For Reimbursables, For A Grand Total Not-To-Exceed Amount Of \$700,000, With Previously Appropriated Funding In The Amount Of \$360,645; And Further Appropriating \$339,355, From Fund 429, Stormwater Projects Line Of Credit, With Such Funds To Be Repaid From Proposed Future Stormwater Bonds.  
(Capital Improvement Projects)

**C7 - Resolutions** (Continued)

- C7F A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Qualifications (RFQ) No. 21-10/11, For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The Property Management Facility; And Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm, Pirtle Construction Company; And Should The Administration Not Be Able To Successfully Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm, Coastal Construction Of Monroe, Inc., D/B/A Coastal Construction Company. (Page)  
(Capital Improvement Projects/Procurement)
- C7G A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 37-10/11, For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The Flamingo Park Tennis Center Project; Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Proposer, Pirtle Construction Company; And Should The Administration Not Be Successful In Negotiating An Agreement With The Top-Ranked Proposer, Authorizing Negotiations With The Second-Ranked Proposer, KVC Constructors, Inc. (Page)  
(Capital Improvement Projects/Procurement)
- C7H A Resolution Pursuant To City Code Section 38-6, Authorizing Early Voting For The November 1, 2011 General And Special Elections, If Any, And For The November 15, 2011 Runoff Elections, If A Runoff Election Is Required. (Page)  
(City Clerk's Office)
- C7I A Resolution Authorizing The Administration To Videotape And Air On MBTV 77 The Mayor And Group IV, V, And VI Commission Candidate Presentations For The November 1, 2011 General Election. (Page)  
(City Clerk's Office)
- C7J A Resolution Authorizing The City Administration To Enter Into An Agreement With The Trustmark Companies To Provide A Voluntary Accident Insurance Plan, Fully Funded By Employee Contributions, As Recommended By Gallagher Benefit Services, The City's Consultant Of Record. (Page)  
(Human Resources)
- C7K A Resolution Approving An Interlocal Agreement With Miami-Dade Clerk Of Courts For A Computerized Parking Ticket Issuing System, And Authorizing The Mayor And City Clerk To Execute The Agreement. (Page)  
(Parking Department)
- C7L A Resolution Authorizing And Approving A Month To Month Extension Of The Towing Permits With Beach Towing Services, Inc. And Tremont Towing Services, Inc., Respectively; Said Extensions Commencing On September 1, 2011, And Expiring No Later Than December 31, 2011. (Page)  
(Parking Department)

**C7 - Resolutions** (Continued)

- C7M A Resolution Accepting The Recommendation Of The Neighborhoods/Community Affairs Committee At Their June 3, 2011 Meeting To Locate A Dog Park In The Southern Quadrant Of North Shore Open Space Park; And Further Authorizing The Installation Of Said Dog Park With Funding In The Amount Of \$91,875 As Adopted In The 2010-2014 Capital Budget & 5-Year Capital Improvement. (Page)  
(Parks & Recreation)
- C7N A Resolution Approving A Settlement Agreement Between The AT&T Corporation, And The City Of Miami Beach, And Authorizing The Mayor And City Clerk To Execute A Settlement Agreement In A Form Acceptable, And Legally Sufficient, To The City Attorney And City Manager, And Further Authorizing The City Attorney And City Manager To Take Such Further Actions As May Be Necessary To Accomplish The Intent Thereof. (Page)  
(Police Department)
- C7O A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute Amendment No. 1 To The Agreement Between The City And Clear Channel Adshel, Inc. (Contractor) To Construct, Operate And Maintain Bus Shelter Structures And Other Street Furniture Throughout The City, Pursuant To Request For Proposals No. 107-99/00; Said Amendment Exercising The City's Option To Renew The Agreement For The First Five (5) Year Renewal Term, Commencing On November 1, 2011, And Ending On October 31, 2016, With The Option To Renew For A Second Five Year Renewal Term, At The City's Sole Option And Discretion; Increasing The Minimum Annual Guarantee Payable To The City Throughout The Term; And Requiring Contractor To Submit A Proposal To The City For The Development (Or Conversion Of Existing, As The Case May Be) Of A To Be Agreed Upon Number Of LCD Bus Shelters Throughout The City, Which Will Be Developed, Designed, Fabricated, Installed, Operated, And Maintained At Contractor's Sole Cost And Expense. (Page)  
(Public Works)
- C7P A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 4 To The Agreement Between The State Of Florida Department Of Community Affairs And The City Dated November 24, 2009, For The Allocation Of NSP1 Funds; Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 6 To The Related Agreement Between The City And Miami Beach Community Development Corporation Dated January 21, 2010, For The Allocation Of NSP1 Funds; Said Amendments To Allow The Draw Down Of Funds. (Page)  
(Real Estate, Housing & Community Development)
- C7Q A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2011/2012, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program And The Home Investment Partnership (Home) Program; Authorizing The City Manager To Make Minor Non-Substantive Changes To The One-Year Action Plan Or Resulting Agreements Before Execution (Which May Be Identified During The Finalization And/Or Review Process, And Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plan); Authorizing The City Manager To Extend The Expiration Dates Of Said Agreements When Necessary; Authorizing The City Manager To Execute All Applicable Documents And Submit The One-Year Action Plan To The U.S. Department Of Housing And Urban Development (HUD); Further Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients Of CDBG And Home Funds; And Authorizing The Appropriation Of All Federal Funds When Received. (Page)  
(Real Estate, Housing & Community Development)

**C7 - Resolutions** (Continued)

- C7R A Resolution Authorizing A Substantial Amendment To The City's 2008 Action Plan To Reprogram \$80,600 Of Homeless Prevention And Rapid Re-Housing Program Funds To Reduce The Funding From Program Staffing And Data Collection And Evaluation Costs, While Increasing The Funding For Direct Financial Assistance Services To Eligible Homeless Clients; Further Authorizing The City Manager To Execute All Contracts, Agreements And Amendments Necessary To Carry Out The Above Program. (Page)  
(Real Estate, Housing & Community Development)
- C7S A Resolution Approving An Eight (8) Month Extension Of The Lease Between The City Of Miami Beach, As Tenant, And Meridian Miami, LLC, As Landlord, For Approximately 5,311 Rentable Square Feet Of Property, Located At 1680 Meridian Avenue, Suites 201 And 203, Miami Beach, Florida, For Administrative Offices For The City's Fire Department; Said Extension Commencing On September 1, 2011, And Expiring On April 30, 2012; Such Extension So As To Allow The Fire Department's Administrative Staff To Remain In The Same Office Space Without The Disruption Of Moving Its Office Twice In An Eight (8) Month Period. (Page)  
(Real Estate, Housing & Community Development)

**End of Consent Agenda**